



## **VIRGINIA AVIATION BOARD MEETING MINUTES**

The Virginia Aviation Board conducted a meeting at 9:00 a.m., Tuesday, June 7, 2005 at the Stratford Inn and Conference Center, 2500 Riverside Drive, Danville, Virginia.

### **ATTENDEES**

<b>Roger L. Oberndorf, Chairman</b>	<b>Present</b>
<b>Emmitt F. Yeary</b>	<b>Present</b>
<b>Bob L. Johnson</b>	<b>Present</b>
<b>Larry Omps</b>	<b>Present</b>
<b>John G. Dankos, Jr.</b>	<b>Present</b>
<b>William J. Kehoe</b>	<b>Present</b>
<b>Marianne M. Radcliff</b>	<b>Present</b>
<b>Alan L. Wagner</b>	<b>Absent</b>

### **OTHER ATTENDEES**

<b>Terry Page</b>	<b>FAA</b>
<b>John Beall</b>	<b>Council</b>
<b>Randall Burdette</b>	<b>Director, Department of Aviation</b>
<b>Guest Roster</b>	<b>Attached</b>

DOAV Staff, Federal Government Representatives, Airport Managers and Sponsors, Consultants, Engineers, State Government Representatives, Business Owners, and City & County Representatives.

1. Call to Order ..... **Roger L. Oberndorf**  
Chairman

2. April Meeting minutes were approved

3. Reports/Announcements:

a. DOAV Report ..... **Randall P Burdette**  
DOAV

Mr. Burdette introduced Danville Airport Manager Mark Adelman who thanked the Department of Aviation and the Board for their support.

See attached presentation

- b. Aviation Safety Report.....Michael Mills  
DOAV

The presentation consisted of number of accidents, types of aircraft, injuries or fatalities, weather conditions, Virginia residents or non residents, location of accident, preliminary cause, NTSB reports.

See attached presentation

- c. FAA Report.....Terry Page  
FAA

Issue:

Grant Program. Entitlements monies returned in the amount of \$15 million and will be used next year. Virginia is expected to receive \$80 million in funding.

Action:

Grant application should be submitted by June 2005. Everyone is encouraged to take advantage of funds this year because next years funds may not be available.

- d. G.A. Airport Security Program .....Cliff Burdette  
DOAV

Updated the Aviation Security Program. Security Training will be required to maintain your current certification. General aviation airports to receive an extra 10 point for projects and security funds for completing this training. Mr. Johnson and Mr. Dankos expressed some concern over making the training required. Mr. Burdette held that the training had always been required under the existing guidelines and it would not be prudent to lessen the requirements under today's security environment. The following dates have been set up for these seminars.

Manassas – July 11<sup>th</sup>  
Chesterfield – July 13<sup>th</sup>  
Va. Highlands – July 15<sup>th</sup>

See attached

- e. Compliance.....John Settle  
DOAV

Gave a brief report on aviation assessments on aircraft for the current year and the status of registration of public and private airports as of 6/1/05.

See attached

#### 4. Old Business: None

#### 5. New Business:

- a. Tentative Allocations from the  
Commonwealth Airport Fund.....Mike Swain

## **DOAV**

### **Actions:**

**All Department recommendations approved by the board.  
See attached sheet.**

**The Board requests more information on the EPA's issue concerning containment of fuel trucks when they're not being used.**

**Mr. Dankos requested Hanover be revisited and the board approved his request.**

### **6. Public Comment: None**

### **7. Board Comments:**

**Mr. John G. Dankos and Mr. Emmitt Yeary terms will expire on June 30, 2005. The Board recognized both for their exceptional service to the Board and the Commonwealth and presented both with a small token of appreciation. They both thanked everyone for all their help during their term on the board.**

### **8. With no further business, Mr. Oberndorf adjourned the meeting at 10:45 am.**